



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
SL/SE/5407/2016 +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L15427Za961PLC000396

BSE LIMITED
25TH Floor,
P.J.Towers
Dalal Street
MUMBAI - 400 001

THE NATIONAL STOCK EXCHANGE OF
INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Dear Sirs,

Sub: Compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at its meeting held on 13.2.2016 has severally authorized the below mentioned key managerial personnel for the purpose of determining materiality of an event or information and to make requisite disclosure to stock exchange in terms of aforesaid regulation.

Sl. No.	Name and Designation	E-mail ID/Tel. No.	Purpose
1.	Dr.M.Manickam Executive Chairman	manickamm@sakthisugars.com (0422) - 4322222	For the purpose of determining the materiality of an event or information
2.	Mr.M.Balasubramaniam Managing Director	balumahalingam@sakthisugars.com (0422) - 4322222	
3.	Mr.M.Srinivaasan Joint Managing Director	msrini@sakthisugars.com (0422) - 4322222	
4.	Mr.S.Baskar Chief Financial Officer & Company Secretary	baskar@sakthisugars.com (0422) - 4322222	For the purpose of disclosure of materiality of an event or information to Stock Exchange

Kindly take the same on record.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY